

September 8, 2014

TO: Library Board of Trustees
FROM: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Sunday, September 14, 2014
TIME: **11:15 A.M**
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA

1. Roll call
2. Secretary's report/communications— J. Igielski
3. Public participation
4. Approval of minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget—
 - g. Technology—P. Crosswaith
9. Old business
 - a. Nominating Committee - Election of officers
 - b. Annual meeting- Honoree presentations
 - c. Status of parking lot agreement
10. New business
 - a. Holiday closing, Veterans Day, Tuesday, November 11
 - b. Holiday closing, November 27 close 5 p.m., day before Thanksgiving
 - c. Special meeting on September 22
11. Public participation
12. Adjournment

September 8, 2014

TO: Library Board of Trustees
FROM: Lisa Masten, Library Director
RE: **Annual Meeting**

The annual meeting will be held:

DATE: Sunday, September 14, 2014
TIME: **12 noon**
PLACE: **Community Room**, Lucy Robbins Welles Library

AGENDA:

1. President's welcome—A. Eddy
2. Secretary's report/communications— J. Igielski
3. Approval of minutes
4. Treasurer's report—I. Larsson
5. Library Director's report—L. Masten
6. Nominations—M. Lyons
 - a. Renewal of three-year terms for corporation members
 - b. Nomination of new officers
6. Old business
7. New business
 - a. Recognition of honorees
 - b. 75th anniversary celebration beginning at 1 P.M.
8. Announcement and presentation of new officers—M. Lyons
9. Adjournment